

BOARD OF EDUCATION
BREA OLINDA UNIFIED SCHOOL DISTRICT
BREA, CALIFORNIA

REGULAR BOARD MEETING/STUDY SESSION

MINUTES

MARCH 11, 2019

The Board meeting was called to order in the Jaster Education Center conference room by President Lyons at 5:35 PM. At approximately 5:41 PM during Open Session, Keith Fullington addressed the Board regarding the girls' basketball coach vacancy. The Board went into Closed Session at approximately 5:44 PM for the purpose of discussing Conference with Labor Negotiator, Public Employee Discipline/Dismissal/Release/Employment, Real Property Negotiations–Lilac Lane, Brea Marketplace Discussion, and Superintendent's Second Quarter Goals Update. Members Colon, Flanders, Kropke, Lyons, and Ruiz were present as were Superintendent Mason, Assistant Superintendents Torres and Leon, and Interim CBO, Colleen Patterson.

CALL TO ORDER

President Lyons adjourned Closed Session at approximately 6:35 PM.

ADJOURN CLOSED SESSION

The regular meeting was called to order by President Lyons at 6:42 PM in the Council Chambers. Members Colon, Flanders, Kropke, Lyons, and Ruiz were present as were Superintendent Mason, Assistant Superintendents Torres and Leon, and Interim CBO, Colleen Patterson.

REGULAR MEETING ROLL CALL

Colon – P Flanders – P Kropke – P Lyons – P Ruiz – P

P = Present A = Absent

It was moved by Clerk Colon, seconded by Vice President Ruiz, and passed with a 5-0 vote, to adopt the March 11, 2019 Board meeting agenda.

**MOTION #33-19
AGENDA
ADOPTION**

Colon – Aye Flanders – Aye Kropke – Aye Lyons – Aye Ruiz – Aye

It was moved by Vice President Ruiz, seconded by Member Colon, and passed with a 5-0-0-1 vote, (Member Flanders abstained) to issue notices to the following certificated administrative employees that they may be released from their administrative positions and reassigned pursuant to Education Code Section 44951, effective at the end of the 2018-19 school year, and directed the Superintendent or designee to send out appropriate legal notices—Employee #0483, Elementary Principal, and Employee #0778, Principal on Special Assignment.

**MOTION #34-19
REPORT OF
CLOSED SESSION
ACTION**

Colon – Aye Flanders – Abstained Kropke – Aye Lyons – Aye Ruiz – Aye

The pledge of allegiance was led by Country Hills student, Ellise Chu.

PLEDGE OF ALLEGIANCE

President Lyons introduced principals Kelly Kennedy, Brea Junior High; Eric Barrientos, Brea Canyon High; Karen VanDine, Arovista Elementary; Theresa Stevens, Fanning Elementary; Trish Walsh, Country Hills Elementary; Daryn Coburn, Mariposa Elementary; Mike Trimmell, Laurel Elementary Magnet; Teri Syck, Brea Jr. High Student Council Advisor; Penny Andrews, Child Development Services Director; Chris Book, BOTA Vice President; Lisa Santos, CSEA President; Jeanine Leech, Special Education Director; Derek Chan, IT Director; Nichole Pichardo, Communications Specialist; Terii Ault, Instructional Coach; and Danielle Ackland, Mariposa 6th Grade Teacher.

INTRODUCTION OF GUESTS

Brea Country Hills Elementary School principal, Trish Walsh, introduced student council members Alexis Vizzuette, Hannah Kim, Lauren Mikulas, Addison Smith, August Smith, Timothy Ahn, Hannah Gonzales, Ashley Kim, and Haylee Rodriguez and student council advisors Mrs. Lindbo and Ms. Hirota. The students reported on activities, events, and programs that have taken place this year.

COUNTRY HILLS ELEMENTARY SCHOOL STUDENT REPORT

Brea Junior High student reps, Isaiah Mejia and Mia Juarez, reported this is the last week of raising money for the Leukemia and Lymphoma Society. The goal was to raise \$5,000 and so far the students have raised \$1,700. There have been lot of fun activities taking place the last two weeks to raise money for this worthy cause. Students especially enjoyed the *Chuck Your Change* activity. To finish the *Pennies for Patients* drive, during lunch on Thursday, March 14, is the tradition event where staff members pay to throw a pie at ASB students. BJH is proud to announce that Noah Kim is this year's recipient of the Kiwanis Patriotic Essay contest award. Isaiah and Mia also mentioned the Chemistry Challenge finalists are Edie Siglin and Matthew Rodriguez. They competed on March 5 against 30 of their classmates in a jeopardy-like competition, with all of the questions relating to chemistry. Edie and Matthew will move on to the state competition which will be held at the Discovery Science Center in May. Isaiah and Mia were proud to announce the Brea Jr. High Robotics team traveled to San Diego this past weekend to compete in the state championships. The team placed third in skills and is in the top 100 in the nation. The junior high Academic Pentathlon team is busy getting ready for competition. BJH has had an amazing season of basketball. The boys will play in the league championship on Wednesday, March 13, at Sunny Hills High School against Parks Junior High. The girls' team ended in a 3-way tie, so they will compete in a pre-playoff game tomorrow against Beechwood. The winner will move on to the finals on Wednesday, March 12. March is *Music in Education* celebration month. The junior high band held its spring concert on March 7, which also showcased the BJH and BOHS jazz bands. The show choir is also in competition season and doing very well. The choir is working on the musical *Hello Dolly* which premieres this weekend. On March 28, the Orange County Philharmonic Society's *Ensembles on Tour* will be performing at the junior high. On Friday, March 8, eight grade students visited Brea Olinda High School. They were greeted with a showcase of performances from band, choir, drama, cheer, dance, and color guard. Students then split off into groups and went to the elective fair, a graduation requirement presentation, and a campus tour. The high school counselors will be at the junior high this week to finalize registration. ASB will begin campaigning for office for the 2019-2020 school year. Elections will take place in April. On March 26 and 27, sixth grade parents will visit Brea Jr. High for an informational meeting.

BJH REPS' REPORT

Brea Olinda High School rep, Andrew Spittell, reported the high school's first "Lib Dub" was a huge success. Senior 80's day was held two weeks ago, rewarding participants with Jojo's pizza at lunch. The annual elective fair was held on Friday, March 8, in conjunction with Brea Jr. High's eighth grade visit. Different groups of Bobcats were given the opportunity to ask high school student representatives questions about each club, sport, or student organization. The ASB Executive Board elections were held last week, with campaigning from Monday to Wednesday. Speeches took place on Wednesday, voting on Thursday, and results announced on Friday. The 2019-20 officers are: ASB President, Emily Allen; Vice President, Jackson Clements; Secretary, Brooke Wood; Treasurer, Eugene Kim; and ASB School Board rep, Kylie Lai. Andrew stated he would bring Kylie to an upcoming Board meeting and introduce her to the Board. On March 14, *Pi Day*, students will have the opportunity to participate in a snack time pie eating contest. On March 29, ASB will host a black light rally with a space theme. This is the last rally of the 2018-19 school year and will feature space-themed games, spring sports, and a

BOHS REP'S REPORT

performing arts dance-off. At Friday's elective fair, Link Crew encouraged the class of 2023 to consider joining the club when given the chance as a junior and/or senior. Link Crew members also gave eighth grade students tours of the high school. Dance Production will perform its annual spring concert on April 11-12 in the PAC. Between now and April they will be taking part in various showcases with other dance teams at various local high schools. Choir, once again, had outstanding performances on February 22 and 23 at the Chaparral Showcase held in Temecula. Masquerade took second place, and Spellbound and Tiffany's took first place. The choir groups will be going to Los Alamitos on March 16 for its next competition. Play Production performed *Snow White* on February 28 and March 1. Cheer team is still celebrating its incredible placing at nationals last month, which was held at Walt Disney World. Girls' track has lived up to its high expectations with outstanding performances at both the Brea and Redondo Invationals. Junior Sammie Bretz and senior Anna Kang had the best two times at the Brea Invite, while the girls' 4x8 team also took home first place. At the Redondo Invitational, girls' hurdlers and members of the 4x8 team had single digit placings. Girls' softball is 6-1 in the season, with recent wins against Troy and Valencia. Girls' swim team beat St. Lucy's and Sunny Hills last month, and placed second out of eight teams at the Canyon Relay. Boys' tennis has the best chance to win league this year. Brea's last league title was over ten years ago. With a recent upset against Sunny Hills, and a 1-1 league record, the team looks to improve to 2-1 in league against El Dorado tomorrow. Boys' volleyball also has one of the better teams the school has seen in recent years. Last week's upset sweep against Pomona High School should propel the team to keep winning in its upcoming games. Boys' swim has won almost all of their meets. On Friday, March 8, the team had a dominant win over Canyon High School.

Brea Canyon High School Rep, Anahi Reyes, thanked Mr. Barrientos and Mr. Babbitt for nominating her for the ACSA "Every Student Succeeding" award. Anahi joined Dr. Mason, President Lyons and Principal Barrientos, and her sister at the Bowers Museum on Friday, March 8, for a recognition breakfast and award ceremony. Brea Canyon's *Pennies for Patients* fundraiser began on March 1. This is Brea Canyon's first time participating in this fundraiser to raise money for patients with leukemia. BCHS leaders have not yet finished the 2x2 basketball tournament, not because of the rainy weather but because of a broken basketball rim. The final game will be scheduled once the issue has been resolved. The final match will be between math teacher, Mr. Orme, and a student vs. Futures Academy staff, Mr. Lamp and Coach Johnson. The lunchtime Super Smash Brothers Tournament is still going strong and is at the midpoint. Brea Canyon's Open House/Community College Fair is scheduled for Wednesday, April 3, at 6:30 PM. Students are looking forward to seeing a number of community college partners such as Cypress College, Santa Ana College, Mount Sac, Fullerton Community College, Coastline College and the chance to get information on program opportunities after high school. During open house, Project Kinship is also planning on presenting to parents what they do and all of the ways they support BCHS students. Students and staff are hoping Mr. Horta and his family will provide tacos from their family business as they did last year. The first *On Your Own* presentations will be taking place on March 21 for the first group of graduating seniors. Anahi commented if School Board members are interested in being on the panel, please contact Mr. Barrientos. The Brea Rotary Career Speaker program is continuing through Brea Canyon's *On Your Own* class this semester. Mr. Corey Siegel was one of the speakers in February and explained the importance of how to sell yourself using social media and how to use social media in a positive way. Mr. Horta and student leaders are working together with Project Kinship to organize the next PBIS Coyote Carnival scheduled for Thursday, March 28. Students are wondering which teacher will get "pied" this time around! Project Kinship and Futures Academy have partnered for a nine-week class titled Arts for Healing. This

BCHS REP'S REPORT

is a social emotional learning class where students use art to express their inner emotions to outer expressions.

Dr. Mason stated Jenny Lee, Fanning third grade teacher, is the BOUSD Teacher of the Year and will compete at the county level. Superintendent Mason mentioned he had the opportunity to recognize Rock Stars for the month of February: Shirley Lee, 6th grade teacher at Laurel, and Henry Johnson, Futures Academy paraprofessional aide and boys' basketball coach at BCHS and BOHS. He stated he attended the Kiwanis Club breakfast on Thursday, March 7, where BOUSD Patriotic Essay contest winners were honored and will also be recognized tonight. Fanning Code to the Future Epic Build Showcase is scheduled for Thursday, March 14, from 2:00 - 3:00 PM. Country Hills' STEM night will also be held on March 14 from 6:00 to 8:00 PM, at which time the Think Tank will be unveiled. Laurel's STEM night is scheduled for Wednesday, March 13.

**SUPERINTENDENT'S
REPORT**

Kiwanis Patriotic Essay Contest Winners – Trish Walsh, Country Hills Principal, summarized the Kiwanis Club of Brea's 34th Annual Patriotic essay contest. The students were to write about the differences between patriotism and nationalism. In the 500-word essay, students were to describe their understanding of each in relation to their life as an American. They were to give examples of how either idea can positively and/or negatively impact our society. Students recognized were:

RECOGNITION

Josh Allred – Arovista Elementary
Alex Brass – Country Hills Elementary
Ellise Chu – Fanning Elementary
Maxwell Silva – Laurel Elementary
Ashlynn Adeva – Mariposa Elementary
Bill Meng – Olinda Elementary
Noah Kim – Brea Junior High
Melanie Oliva – Brea Olinda High

Mrs. Walsh commented Ashlynn Adeva from Mariposa Elementary School was the grand prize winner.

President Lyons stated there was no written correspondence.

**WRITTEN
CORRESPONDENCE**

DLR Facilities Master Plan – Dr. Mason commented community members, teachers, and staff participated on a committee for the DLR Facilities Master Plan. He introduced Kevin Fleming who showed a presentation outlining the various features of DLR's Facilities Master Plan website for BOUSD.

PRESENTATIONS

Second Interim Budget Update – Colleen Patterson, Interim CBO, gave a presentation on the 2018-19 Second Interim Budget. Mrs. Patterson outlined the budget calendar and summarized state budget updates. She stated Governor Newsom released his proposal for the 2019-20 state budget in January of 2019. The key facts are: (1) the economy is continuing its positive trend, (2) a recession is now projected for 2020-21, (3) stock market is a roller coaster, and (4) U.S. GDP shows steady growth. The impacts of the 2019-20 state budget on education are: (1) fund \$1.5 billion in Prop 51 facilities match, (2) additional funds for child care, state preschool, special ed, and teacher workforce development, (3) proposed decrease in employer contribution to STRS. Mrs. Patterson stated there were no changes in our assumptions for enrollment and ADA since the first interim report. The figures will be adjusted when the P2 enrollment report is finalized in May. Key LCFF revenue assumptions are:

COLA – 3.7% (2018-19) 3.46% (2019-20) 2.86% (2020-21)
Unduplicated Count – 32.9%
Statewide Increase (2019-20) – \$343 District – \$329

Current year budget revenue changes include recalculated LCFF based on the updated calculator, one-time revenues received to date, adjusted federal and state grant awards. Expenditure changes include adjustments to salaries and benefits to date, departmental budgets, special education and contributions, and adjusted utilities based on actuals to date projected through year end. Colleen Patterson also summarized multi-year budget changes and multi-year fiscal outlook, general fund reserve balances and demands on funding.

Mrs. Patterson outlined the budget steps BOUSD is taking in 2019-20 which include:

- Right-sizing school sites to ensure staffing ratios are aligned District-wide
- Continue Futures Academy implementation to reduce non-public school expense
- Identify general fund expenses that could be supported by restricted funds
- Continue to develop magnet programs and secondary program offerings to attract and retain students
- Continue department budget reductions

Mrs. Patterson stated additional reductions will need to be made to address ongoing structural deficit in the subsequent years. Management continues to review current budget and stay informed on state budget developments.

Dwight Manley, Brea, stated the facilities presentation and handout was very informative. He also mentioned the large class sizes and that 41% of Brea’s students are testing below the minimum levels. Mr. Manley stated the District needs to be very prudent with how it spends money. He urged the Board to focus on a single bond. Mr. Manley also stated it’s incumbent for Board members to stop taking insurance benefits.

Debbie Lewis, Brea, stated she agreed with Dwight Manley that the Board should stop taking insurance benefits. She also had a question regarding the current bond and commented she heard it was refinanced for lower interest. Dr. Mason responded he will get back to her with the information.

It was moved by Member Flanders, seconded by Clerk Colon, and passed with a 5-0 vote, to approve the minutes of the February 25, 2019 Regular Board Meeting.

Colon – Aye Flanders – Aye Kropke – Aye Lyons – Aye Ruiz – Aye

It was moved by Vice President Ruiz, seconded by Clerk Colon, and passed with a 5-0 vote, to approve the following consent calendar items, with the exception of Item 1.b. CSBA Legislative Action Day, which was pulled:

Colon – Aye Flanders – Aye Kropke – Aye Lyons – Aye Ruiz – Aye

PUBLIC COMMENTS

**MOTION #35-19
ADOPTION OF
MINUTES OF THE
FEBRUARY 25, 2019
REGULAR BOARD
MEETING**

**MOTION #36-19
CONSENT CALENDAR**

1. Superintendent's Department

a. ACSA "Every Student Succeeding"

Ratified Gail Lyons' attendance at the ACSA Region 17 "Every Student Succeeding" award celebration held on March 8, 2019 at the Bowers Museum in Santa Ana.

Cost: \$20.00

Fund: 01 – General

b. CSBA Legislative Action Day

Recommend the Board of Education Board Member Keri Kropke's attendance at the CSBA Annual Legislative Action Day on March 12, 2019 in Sacramento, California.

Cost: \$275.00 (Approximate)

Fund: 01 – General

ITEM PULLED

2. Human Resources

a. Personnel Assignment Order #12

Approved Personnel Assignment Order #12 as presented in the agenda attachment.

3. Educational Services – None

4. Business Services

a. Warrant List – Auditor Kropke

Approved the Warrant List for the period February 21, 2019 through March 6, 2019.

b. Surplus Property

Declared and approved disposition of the list of surplus District property, as per agenda attachment.

c. Brea H.O.P.E., Inc.

Acting as an agent for Brea H.O.P.E., Inc., approved the payments as listed in the agenda attachment, as well as the payments submitted for immediate disbursement after the final agenda deadline.

There were no items for Information, Discussion, Direction.

**INFORMATION,
DISCUSSION, DIRECTION**

There was no public hearing.

PUBLIC HEARING

It was moved by Clerk Colon, seconded by Vice President Ruiz, and passed with a 5-0 vote, to approve the second reading and adoption of Board Policy and Administrative Regulation 3515 – Campus Security.

**MOTION #37-19
BOARD POLICY AND
ADMINISTRATIVE
REGULATION 3515
CAMPUS SECURITY**

Colon – Aye Flanders – Aye Kropke – Aye Lyons – Aye Ruiz – Aye

It was moved by Member Flanders, seconded by Clerk Colon, and passed with a 5-0 vote, to approve the second reading and adoption of Board Policy 5137 – Positive School Climate.

**MOTION #38-19
BOARD POLICY 5137
POSITIVE SCHOOL
CLIMATE**

Colon – Aye Flanders – Aye Kropke – Aye Lyons – Aye Ruiz – Aye

It was moved by Clerk Colon, seconded by Member Flanders, and passed with the following roll call vote, to adopt Resolution #19-07, Fair and Full funding of California’s Public Schools.

**RESOLUTION #19-07
FAIR AND FULL FUNDING
OF CALIFORNIA’S PUBLIC
SCHOOLS**

Ayes: Colon, Flanders, Kropke, Lyons, Ruiz
Noes: None
Absent: None
Abstain: None

It was moved by Clerk Colon, seconded by Member Kropke, and passed with the following roll call vote, to adopt Resolution #19-08 acknowledging the month of April as Public Schools Month.

**RESOLUTION #19-08
PUBLIC SCHOOLS
MONTH**

Ayes: Colon, Flanders, Kropke, Lyons, Ruiz
Noes: None
Absent: None
Abstain: None

It was moved by Member Flanders, seconded by Vice President Ruiz, and passed with a 5-0 vote, to approve the subscription renewal of the Palo Alto firewall in the amount of approximately \$7,292.00 to continue to protect the BOUSD computing and network infrastructure from outside network threats. This is a one-year subscription beginning on March 19, 2019.

**MOTION #39-19
PALO ALTO FIREWALL
SUBSCRIPTION RENEWAL**

Cost: \$7,292.00 (Approximate)

Fund: Ed Tech Grant

Colon – Aye Flanders – Aye Kropke – Aye Lyons – Aye Ruiz – Aye

It was moved by Clerk Colon, seconded by Member Kropke, and passed with a 5-0 vote, to approve a graduation waiver for 2.5 health credits for BOHS Student #17307.

**MOTION #40-19
GRADUATION WAIVER
BOHS STUDENT #17307**

Colon – Aye Flanders – Aye Kropke – Aye Lyons – Aye Ruiz – Aye

It was moved by Clerk Colon, seconded by Vice President Ruiz, and passed with a 5-0 vote, to approve the Second Interim Report that covers the fiscal operation of the District for the period July 1, 2018 through January 31, 2019.

**MOTION #41-19
SECOND INTERIM
REPORT**

Colon – Aye Flanders – Aye Kropke – Aye Lyons – Aye Ruiz – Aye

President Lyons stated the Board would be continuing Closed Session.

**CONTINUATION OF
CLOSED SESSION**

BOARD CALENDAR

Monday, March 11	Regular Board Meeting – 6:30 PM
March 11-15	Brea Jr. High 9th Grade Registration Week
Wednesday, March 13	Brea Jr. High GITA Interviews – 9:00 - 11:00 AM
Thursday, March 14	Fanning Code to the Future: Epic Build Showcase – 2:00-3:00
Thursday, March 14	Country Hills STEM Night – 6:00 - 8:00 PM
Thursday, March 14	Arovista Variety Show – 8:00 PM
March 14-16	BOHS Choir Musical – 7:00 PM – PAC
Friday, March 15	Teacher Prep Day (Elementary Schools Only)
Friday, March 15	Brea Jr. High Computer Science Field Trip to BOHS
Friday, March 15	GITA Jr. High Tech on the Hill Day – 8:00 AM - 12:00 PM
Friday, March 15	Brea Jr. High Pennies for Patients Ends
Tuesday, March 19	BOHS NHS Installation – 7:00 PM
Tuesday, March 19	Fanning Chipotle Fundraiser
Wednesday, March 20	Brea Jr. High Bobcat PRIDE Tastes Great @ Green Tomato Grill – 4:00-9:00 PM
March 21-23	BOHS Choir Musical – 7:00 PM – PAC
Monday, March 25	Regular Board Meeting – 6:30 PM
Tuesday, March 26	Brea Jr. High 6th Grade Parent Orientation – (A-L) – 6:30 PM 6:30 PM
Wednesday, March 27	Brea Jr. High 6th Grade Parent Orientation– (M-Z) – 6:30 PM 6:30 PM
Thursday, March 28	Arovista Jog-a-thon – 9:00 AM
Wednesday, April 3	Brea Canyon Open House – 6:30 PM
April 4-5	6th Graders Visit Brea Jr. High
Monday, April 8	Regular Board Meeting – 6:30 PM
April 8-12	Brea Jr. High – 7th Grade Registration Week
Wednesday, April 10	Olinda Open House – 6:30 PM
Thursday, April 11	Country Hills Open House – 6:30 PM
April 11-12	BOHS Dance Concert – 7:00 PM – PAC
April 15-19	Spring Recess
Monday, April 22	Regular Board Meeting – 6:30 PM
Thursday, April 25	BOHS Athletic Signing Day
Thursday, April 25	Brea Jr. High Open House – 6:30 PM (Minimum Day)
Friday, April 26	BOHS MORP – 8:00 - 11:00 PM – BOHS Food Court
Saturday, April 27	Love Brea Day
Saturday, April 27	BOHS Spring Choir Show – 7:00 PM – PAC
April 29 – May 3	BOHS Teacher Appreciation Week

**SUPERINTENDENT AND
BOARD COMMENTS**

President Lyons adjourned the regular meeting at 8:45 PM and reconvened Closed Session in the District Office conference room.

**ADJOURNMENT OF
REGULAR MEETING**

President Lyons adjourned the reconvened Closed Session at 10:05 PM. No action was taken.

**ADJOURNMENT OF
CLOSED SESSION**

Items resulting in action are recorded under the Summary of Actions shown later in these minutes.

Approved:

Nicole Colon, Clerk, Board of Education

Minutes recorded by Executive Assistant
to the Board and Superintendent

Yvonne Seal

SUMMARY OF ACTIONS

MOTION

#33-19 Adoption of the Agenda for the March 11, 2019 Regular Board Meeting

#34-19 Report of Closed Session Action

#35-19 Adoption of Minutes of the February 25, 2019 Regular Board Meeting.

#36-19 Consent Calendar

ACSA "Every Student Succeeding" Award Celebration – March 8, 2019 – Gail Lyons –

Cost: \$20.00 – Fund: 01 - General **(Ratified)**

CSBA Legislative Action Day – March 12, 2019 – Keri Kropke – Cost: \$275.00 –

Fund: 01 - General **(Item Pulled)**

Personnel Assignment Order #12

Warrant List

Surplus Property

Brea H.O.P.E., Inc.

#37-19 Board Policy and Administrative Regulation 3515 – Campus Security (second reading and adoption)

#38-19 Board Policy 5137 – Positive School Climate (second reading and adoption)

#39-19 Palo Alto Firewall Subscription Renewal – Cost: \$7,292.00 (Approximate) –
Fund: Ed Tech Grant (one year subscription beginning March 19, 2019)

#40-19 Graduation Waiver – BOHS Student #17307

#41-19 Second Interim Report

RESOLUTIONS

#19-07 Fair and Full Funding of California's Public Schools

#19-08 Public Schools Month – April